

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
(Alexandria Division)

Liberty Mutual Fire Insurance Company,)
)
Plaintiff,)
)
v.) Case No. _____
)
Pillar Construction, Incorporated,)
)
Defendant.)

**Federal Rule of Civil Procedure 7.1 Disclosure
and Certificate of Interested Parties**

1. The undersigned, counsel of record for Plaintiff, certifies that the following is a full and complete list of the parties involved in this action:

<u>Name</u>	<u>Identification and relationship</u>
Liberty Mutual Fire Insurance Company	Plaintiff
Pillar Construction, Incorporated	Defendant

2. The undersigned further certifies that the following is a full and complete list of the officers, directors, or trustees of Plaintiff:

<u>Name</u>	<u>Identification and relationship</u>
David H. Long Neeti Bhalla Johnson	Chief Executive Officer and Chairman Executive Vice President; President and Chief Investment Officer
J. Eric Brosius Melanie M. Foley	Executive Vice President and Chief Actuary Executive Vice President and Chief Talent and Enterprise Services Officer
James F. Kelleher Kevin H. Kelley	Executive Vice President and Chief Legal Officer Vice Chairman, Global Risk Solutions

<u>Name</u>	<u>Identification and relationship</u>
Dennis J. Langwell	Executive Vice President; President, Global Risk Solutions
James M. McGlennon	Executive Vice President and Chief Information Officer
Christopher L. Peirce	Executive Vice President and Chief Financial Officer
Timothy M. Sweeney	Executive Vice President; President, Global Retail Markets
Mark Touhey	Senior Vice President and Secretary
Alison B. Erbig	Senior Vice President and Comptroller
Laurance H.S. Yahia	Senior Vice President and Treasurer
Nicholas M. Donofrio	Director
Francis A. Doyle	Director
David H. Long	Director
John P. Manning	Director
Thomas J. May	Director
Myrtle Potter	Director
Nancy W. Quan	Director
Ellen A. Rudnick	Director
Angel A. Ruiz	Director
Martin P. Slark	Director
Eric A. Spiegel	Director
William C. Van Faasen	Director
Annette M. Verschuren, O.C.	Director

3. The undersigned further certifies that the following is a full and complete list of other persons, firms, partnerships, corporations or organizations that have a financial interest, or another interest, which could be substantially affected by the outcome of this case (including a relationship as a parent or holding company or similar relationship):

Liberty Mutual Group, Inc. owns 100% of Liberty Mutual Fire Insurance Company.

LMHC Massachusetts Holdings, Inc. owns 100% of the stock of Liberty Mutual Group, Inc.

Liberty Mutual Holding Company, Inc. owns 100% of the stock of LMHC Massachusetts Holdings Inc.

Respectfully submitted,

**LIBERTY MUTUAL FIRE INSURANCE
COMPANY**

By Counsel,

/s/ Andrew J. Terrell

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